



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
APRIL 26, 2023

7:00 P.M.
MAIN MEETING ROOM

Committeeman Becht	Present	Administrator Bertrand	Present
Committeeman Clayton	Present	Attorney Kean	Present
Committeeman Orender	Present	Township Clerk Lang	Present
Deputy Mayor Mangan	Present		
Mayor Farrell	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Review of the Public Business Meeting Agenda

Second reading and public hearing of **ORDINANCE NO. 2-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2023

Re: CAP Bank 2023

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

Second reading and public hearing of **ORDINANCE NO. 3-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 191, SECTION 9 "TOWNSHIP RECYCLING FACILITIES" OF THE TOWNSHIP CODE

Re: Elimination of acceptance of grass clippings at recycling centers

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Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and

advertise it pursuant to law

Motion - Second - Roll-Call Vote

Second reading and public hearing of **ORDINANCE NO. 4-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 206, TOWING AND STORAGE OF MOTOR VEHICLES, SECTION 5, "FEES", OF THE TOWNSHIP CODE

Re: Towing

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2023 MUNICIPAL BUDGET

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION NO. 23-0410**

Resolution No. 23-0410 - Adoption of the 2023 Municipal Budget

Motion - Seconded - Roll-Call Vote

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

- o 3/22/2023

Resolution No. 23-0411 - Approval of vouchers for April 13, 2023, through April 26, 2023, in the amount of \$1,818,756.55

Resolution No. 23-0412 - Authorization to execute a contract with Unifirst Corporation for furnishing of janitorial supplies for the Department of Public Works through Sourcewell at a price not to exceed \$40,000.00

Resolution No. 23-0413 - Authorization to execute a contract with Open Systems Integrators, Inc. for the Police Department Building access upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 + 22-23-09 at a price not to exceed \$32,752.00

Resolution No. 23-0414 - Authorization to execute a contract with Open Systems Integrators, Inc. for the purchase of IP Video upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 at a price not to exceed \$339,593.00

Resolution No. 23-0415 - Authorization to cancel Resolution No. 22-0421 and to authorize the execution of a contract with Nielsen Ford for the purchase of two (2) 2023 Ford F250 XL 4WD through State contract #88727 at a price not to exceed \$123,560.00 to reflect the increase in price

Resolution No. 23-0416 - Authorization to execute a contract with Trane Technologies for the annual service agreement through OMNIA Partners Cooperative Purchasing Program at a price not to exceed \$60,487.00

Resolution No. 23-0417 - Authorization to execute a contract with Ferguson Waterworks for the purchase of fifteen (15) Fire Hydrants through SMMUA Resolution #2022-14 at a price not to exceed \$51,939.00

Resolution No. 23-0418 - Authorization to execute a contract with Solitude Lake Management for the annual maintenance and treatment of Osborns Mills Pond and Silo Farm Pond at a price not to exceed \$8,676.00

Resolution No. 23-0419 - Authorization to execute Change Order No. 1 in connection with the Camp Evans Roof Projects for Sky General Construction, LLC for a decrease in contract in the amount of \$2,000.00

Resolution No. 23-0420 - Authorization to close various Township Street(s) for the purpose of a block party(S):

- Hill Avenue, Edgemere Road, and Evans Road – Saturday, July 8, 2023, from 12:00pm-11:00pm
- Winesap Drive – Saturday June 10, 2023, from 2:00pm-8:00pm

Resolution No. 23-0421 - Authorization to accept DMHAS Grant funding for the Wall Municipal Alliance for the second term of September 1, 2023, through September 30, 2025, in the amount of \$5,789.01

Resolution No. 23-0422 - Authorization to execute the FY2024 through FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program pursuant to the Interlocal Services Act

Resolution No. 23-0423 - Authorization to approve certain Township refund(s):
Tax

Resolution No. 23-0424 - Authorization to release Performance Guarantee for Block 151 Lot 36.01- 1902 Route 35- Dunkin Donuts

Resolution No. 23-0425 - Authorization to execute contract with MRC, Inc. for the purchase of inclusionary playground equipment at the Community Park funded through the award of the 2022 Monmouth County Open Space Grant and purchased through the ESCNJ Cooperative Purchasing Program at a price not to exceed \$292,869.86

Resolution No. 23-0426 - Authorization to execute contract with Rubber Recycle for the purchase of the rubber playground base at the inclusionary playground at the Community Park funded through the award of the 2022 Monmouth County Open Space Grant and purchased through State Contract #16-FLEET-00131 at a price not to exceed \$155,933.00

Resolution No. 23-0427 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Teddy Markou	Land Use /Assistant Planner-Land Use Officer	\$58,000.00	5/8/2023
Frank Meyers	Building/ Electrical Inspector	\$38.00/ hour	5/8/2023
David Myatt	Public Works/ Mechanic	\$48,363.16	6/1/2023
Kiliko Lowe	Police Department/EMT	\$52,000.00	5/9/2023
Rachel Christensen	Police Department/EMT	\$52,000.00	5/9/2023
Richard Harold	Police Department/EMT	\$52,000.00	5/9/2023
Laura Straniero	Police Department/Part-time EMT	\$25.00/ hour	5/9/2023
Maya Iglesias	Police Department/Part-time EMT	\$25.00/hour	5/9/2023
John Fox	Police Department/Part-time EMT	\$25.00/hour	5/9/2023

Resolution No. 23-0428 - Authorization for the Municipal Clerk to prepare and issue of Request For Proposals for an affordable housing administrative agent

Resolution No. 23-0429 – Authorization to execute Change Order No. 1 - Final in connection with Roosevelt Tank Rehabilitation for a decrease in the amount of \$13,700.00

End of Consent Agenda

Motion - Second - Roll Call Vote

Resolution No. 23-0409- Authorization to discuss matters in private session:

- Anticipated Litigation
- Personnel

Motion - Second – Roll Call Vote

Roll Call Vote: Resolution No. 23-0409 – Private Session

	Committeeman Becht		Motion - Yea	
	Committeeman Clayton		Second - Yea	
	Committeeman Orender		Yea	
	Deputy Mayor Mangan		Yea	
	Mayor Farrell		Yea	
Yea		Nay	Recuse	Absent
5		0	0	0



TOWNSHIP OF WALL
REGULAR MEETING MINUTES
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Committeeman Clayton	Present	Attorney Kean	Present
Committeeman Orender	Present	Township Clerk Lang	Present
Deputy Mayor Mangan	Present		
Mayor Farrell	Present		

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Re: CAP Bank 2023

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Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

Roll Call: Adoption of Ordinance No. 2-2023

Committeeman Becht	Yea
Committeeman Clayton	Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Second - Yea
Mayor Farrell	Yea

Yea

Nay

Recuse

Absent

Second reading and public hearing of **ORDINANCE NO. 3-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 191, SECTION 9 "TOWNSHIP RECYCLING FACILITIES" OF THE TOWNSHIP CODE

Re: Elimination of acceptance of grass clippings at recycling centers

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Elizabeth Cross – New Bedford Road:

- Ms. Cross asked where clippings should be deposited.
 - Administrator Bertrand explained that they should be placed in the garbage can.

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

Roll Call: Adoption of Ordinance No. 3-2023

Committeeman Becht	Yea
Committeeman Clayton	Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Second - Yea
Mayor Farrell	Yea
Yea	Nay
5	0
	Recuse
	0
	Absent
	0

Second reading and public hearing of **ORDINANCE NO. 4-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 206, TOWING AND STORAGE OF MOTOR VEHICLES, SECTION 5, "FEES", OF THE TOWNSHIP CODE

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Motion - Second - Roll-Call Vote

Roll Call: Adoption of Ordinance No. 4-2023

Committeeman Becht	Yea
Committeeman Clayton	Second - Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2023 MUNICIPAL BUDGET

Gary Faraci – Gully Road:

- Mr. Faraci asked about the American Rescue Plan and how it was calculated.
 - Administrator Bertrand explained how the Township made their calculation.
- He opined that the increase in the budget and increase in property taxes is the overdevelopment of the Township. He urged the Committee to acquire more open space. He discussed the Master Plan and the projection of open space in the future and the implications for the residents.

Elizabeth Cross – New Bedford Road:

- She commended Mr. Faraci.
- She opined that the Board of Education should not be given authorization to build additional facilities to support all of the affordable housing development.
- She opined that the budget should not be approved if it is over 2%.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION NO. 23-0410**

Roll Call: Close Public Comment Portion of the Budget

Committeeman Becht	Motion - Yea
Committeeman Clayton	Yea
Committeeman Orender	Second - Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Resolution No. 23-0410 - Adoption of the 2023 Municipal Budget

Motion - Second - Roll-Call Vote

Roll Call: Resolution No. 23-0410

Committeeman Becht	Second - Yea
Committeeman Clayton	Motion - Yea
Committeeman Orender	Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

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Roll Call Vote: Consent Agenda

Committeeman Becht	Second - Yea		
Committeeman Clayton	Yea		
Committeeman Orender	Yea		
Deputy Mayor Mangan	Motion - Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Elizabeth Cross – New Bedford Road:

- Ms. Cross noted her displeasure with Attorney Kean.
- She opined that the Board of Education undergo a forensic audit. She discussed the Board of Education's budget, specifically the cost of health benefits.
- She noted that Manasquan pays \$3,000 less per student compared to Wall.
- She announced that she hopes that she and Mr. Smyth will be deposed shortly in reference to the Central School Trailers.
- She asked that the Township spend taxpayer dollars more responsibly.

Gary Faraci – Gully Road:

- Mr. Faraci asked about the Township Committee's oversight of the Board of Education.
- He discussed his traffic concerns with Gully Road. He asked what the status of the master truck route plan was.
- He reported that recording equipment for the Board of Education is \$11,000.00 inclusive of a service technician. He asked that the Committee video record the meetings and be placed on the website.

Judi Barnes - Sea Breeze Park:

- Ms. Barnes discussed her issues with the Mobile Home Rent Stabilization Control Board. She noted that the meetings are adjourned before the advertised start time. She noted that the only person that speaks at the meetings is the Chair.

Peter Kresky – Manito Road:

- Mr. Kresky noted that he has attended two (2) additional Committee meetings to get a resolution with the detention basin on his street as it has not been resolved. He asked that Code Enforcement notify the homeowner to have the basin cleaned up.

Michael Shelton – Campbell Road:

- Mr. Shelton noted that he attended the Board of Education meeting, and the budget was clearly explained.
- He opined that the Township should invest in Open Space.
- He noted that 50% of the Board of Adjustment meetings have been cancelled.
- He discussed his recent OPRA requests and the responses of the Township. He cited his confusion of text messages being government records.
- He explained that his issue with a specific government official is his character. He purported that he has a history of lying.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment			
Committeeman Becht		Motion - Yea	
Committeeman Clayton		Yea	
Committeeman Orender		Second - Yea	
Deputy Mayor Mangan		Yea	
Mayor Farrell		Yea	
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee and Business Administrator**Administrator Bertrand:**

- He explained that four of the cancellations of the Board of Adjustment were as a result of applicants asking to carry.
- He noted that he spoke with the Mobile Home Rent Stabilization Control Board attorney. He explained that Attorney Kean followed up. The Attorney reported that the Board changed their process but did not change their noticing and advertising.
- He said that the budget increase was 2.5% but would have been 1.6% if the Township had not opted to institute full time EMTs.
- A dialogue ensued with Ms. Cross, Mayor Farrell and Administrator Bertrand.

Attorney Kean:

- Attorney Kean noted in response to Mr. Faraci's comments regarding the COAH obligation and Affordable Housing mandates has seriously negative impacts. He said that the obligations undermined zoning policies that were designed to keep the Township beautiful. He cited the hypocrisy of affordable housing and the effects on the environment due to all of the development it inevitable causes.
- He reported on the potential transient residency ordinance. He provided several options for consideration on the drafting of the ordinance. He recommended requiring short term rentals being no less than 45 days without the ability to advertise on the internet. He noted that the list of the renters would need to be provided to the Clerk's office as well as a yearly permit fee of \$125. He discussed requiring a certificate of occupancy every 45 days.
 - Committeeman Orender asked if the permit charge could be greater than \$125. The Committee agreed on \$250.
 - Deputy Mayor Mangan asked that the applicants provide a copy of their ID with the permit application. She asked about the animal house law.
 - Attorney Kean discussed some of the nuances of the potential Ordinance.
 - Administrator Bertrand noted that some of the issues would be addressed in the CCO program they are looking into.

Committeeman Clayton:

- Committeeman Clayton commended the Police Department and Administrator Bertrand for the decision to provide 24/7 first aid service.
- He reported on a meeting with the Police Department regarding Gully Road. He explained that the report that was done was not 100% accurate and that a new report would be done through a shared service.

Committeeman Orender:

- Committeeman Orender maintained that the Township sent out letters to every farm in the Township to preserve their farms as Open Space.
 - Administrator Bertrand noted that the Township had some conflicting responses but are actively working towards it.
- He noted that the Township's hands are tied with affordable housing.
 - A conversation ensued with Administrator Bertrand and Mr. Faraci.
 - Administrator Bertrand went into greater detail regarding the process and history of Affordable Housing.

Attorney Kean:

- Attorney Kean explained some of the policies that were put into place by prior administrations of the State.

Elizabeth Cross

- Ms. Cross shouted from the audience.
 - Committeeman Clayton noted that he has previously supplied a response of the responsibility of the Board of Education liaison.

Committeeman Becht:

- He reported that the Police Department sought full time EMTs and conducted physicals for patrolman candidates. He explained that the Chief will be submitting personnel requests in the next few weeks.

Deputy Mayor Mangan:

- Deputy Mayor Mangan thanked all the departments in their efforts in moving forward with the inclusionary playground.
- She thanked Recreation and the Youth Center for the Father-Daughter dance.
- She thanked Wildflowers for their assistance to the Women's Leadership Committee's fundraiser.
- She thanked Sue Domas of the Library for her assistance with the book donation drive for the Women's Leadership Committee.
- She announced the following recreation events:
 - Touch a Truck
 - Fundraiser for Make A Wish
 - Mother-Son Dance

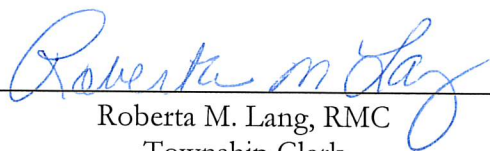
Mayor Farrell:

- He reported that the Township would host a memorial for Wilma Morrissey, the late chair of the Environmental Advisory Committee.
- He discussed the Township's effort to preserve open space.

Motion to Adjourn by **Deputy Mayor Mangan** and seconded by **Committeeman Becht**.

Meeting adjourned at **9:06pm**

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk